LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530 Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING Thursday, January 14, 2016 8:00 A.M. - Highway Office

Present were Dwayne Larson, Wayne Wilson, John Bartels, Gerald Heimann and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Heimann to approve the agenda, motion carried.

Motion by Wilson, second by Bartels to approve the minutes of the meeting dated December 28, 2015, motion carried.

Motion by Heimann, second by Wilson to approve Voucher #4362, motion carried.

The December overtime report was noted.

Projects Update: we are doing some brushing, patching, hauling and mixing sanding material; we have received about 1300 of the 3600 tons of seasonal fill salt; we have not received any word yet on when they will be back to start on the tower. We have the electrical building done.

Tom held the TRIP and MSLIP funding meetings recently. The following projects were awarded:

MSLIP - approximately \$22,000 total

Village of Gratiot - \$15,000

Village of Argyle - \$7,000

TRIP - approximately \$100,000 total

Tn. New Diggings - \$12,000 - Palfrey Road from STH 11 to Etna Road - new surface

Tn. Darlington - \$40,000 - improve intersection at Red Rock & Walnut Roads

Tn. Blanchard - \$20,000 - another section of Brush Road

Tn. Shullsburg - \$14,500 - box culvert on Glenville Road

Tn. Willow Springs - \$13,000 - double seal on Pond View Road

Equipment Update: someone from Diamond mowers is coming next week to install a different motor on the new brush head since it is not dispensing enough oil to function properly. There will be no charge to us. The new trucks are in line in Monroe to get the attachments put on. We need to bid new trucks at the February meeting contingent upon County Board approval.

Winter Highway Conference is January 18-20 with just Tom & Gerald attending.

The next meeting is scheduled for Thursday, January 28, 2016 at 8:00 a.m. The February meetings were tentatively scheduled for the 11^{th} and 25^{th} at 8 a.m.

Motion by Wilson, second by Bartels to adjourn the meeting, motion carried.